

**Legacy Preparatory Academy Governing Board Meeting**  
**To be held at Legacy Preparatory Academy Secondary Campus**  
**2214 South 1250 West Woods Cross, Utah, 84087**  
**Agenda, 25 April 2013, 7:00 PM**

**Mission Statement:** Legacy Preparatory Academy builds the foundation of knowledge and critical thinking skills necessary for children to become independent learners for life.

Our mission is to:

- Provide a classically-based curriculum that is thorough and challenging
- Integrate fine arts to enhance learning
- Teach the value of public virtue to promote respect
- Engage parents as real partners to share in enriching student education
- Honor each child as an individual and foster their innate curiosity and desire to learn

**AGENDA:**

- 7:00     Board Planning & Training  
          –Calendar Items (May Board Meeting, etc.)  
          –Email Rotation: Mike  
          –All Aboard email assignment: Tony  
          –Board Training
- 7:20     Financial Report  
          –How is the school doing financially?  
          –How do the key ratios for refinance look?
- 7:40     Elementary Academic Report  
          –Behavior Management  
          –Character Development  
          –Professional Development
- 7:50     Secondary Academic Report  
          –Behavior Management  
          –Character Development  
          –Professional Development
- 8:00     Executive Report
- 8:15     Discussion & Action Items  
          –Approve minutes from March 21st  
          –Consent Agenda  
          –Discuss implementing a teacher from each campus to be a liaison  
to the board  
          –Discuss volunteer perks  
          –Review 360-degree evaluations

Action Items:

<b>Description</b>	<b>Owner</b>	<b>Due Date</b>	<b>Status</b> (open, closed, in-process)
All Aboard Email – Assignment	Vern	Mar 21, 2013	Open
Prior board meeting minutes distributed	Mary	Mar 7, 2013	Open
Send out financials	Tyson	Mar 18, 2013	Open
Board Emails (jan-feb)	Tony	Mar 21, 2013	Open
Prepare comparison of high school/middle school/ elementary in terms of making/losing money	Tyson	Mar 18, 2013	Open
Prepare a survey/sensitivity analysis to determine at which grades the school is vulnerable to losing students and why.	David and Nicki	Mar 18, 2013	Open
Recruit help of Nicki, admin, and others to explore options/scenarios for expansion	Tony	Mar 18, 2013	Open
Check charter bylaws, visit with administrators and Maren & Heather, and make recommendations on how best to give teachers & staff a voice.	Marlene--secondary Jenn--elementary	Mar 18, 2013	Open
Send out letter explaining how to apply to become a board member and what the position entails	Mike		Closed
Prepare a comparison of other high schools. What are successful high schools doing right? What are failing high school doing wrong?	Tyson	Mar 18, 2013	Open
Draft a letter, informing parents that they cannot use school email lists for personal use.	Vern	Mar 21, 2013	Open

8:30 Public Comment

Closed Meeting agenda, if necessary, to discuss any one of the following topics:

- Character, professional competence, or physical or mental health of an individual (employee or student).
- Strategy session to discuss pending or reasonably imminent litigation.
- Discussions about any investigative proceedings regarding criminal misconduct.

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